

TOWN OF DARIEN  
BOARD OF SELECTMEN REGULAR MEETING  
TO BE HELD ON MONDAY, FEBRUARY 28, 2011  
7:45 PM in Room 206

A G E N D A

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**7:30 PM – EXECUTIVE SESSION** re: Pending Litigation pursuant to CGS 1-200(6)(B)

1. CALL TO ORDER
2. REPORT from the Commission on Aging Committee
3. FIRST SELECTMAN’S REPORT
4. ADMINISTRATIVE OFFICER’S REPORT
5. PUBLIC COMMENT
6. NEW BUSINESS
  - a) Discuss and Take Action on Assessment Appeals
    - i. Rodger Smith v. Town of Darien
    - ii. Richard and Vera Orsi v. Town of Darien
  - b) Discuss and Take Action on Approval of Mooring Standards in Darien Harbors as Recommended by the Harbor Master
  - c) Discuss and Take Action on Granting Permission to the YWCA of Darien/Norwalk to Hold the 7<sup>th</sup> Annual Push-n-Pull Parade on July 4, 2011
  - d) Discuss Board of Selectmen Priorities
  - e) Transfers

**Elections**

**RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10107661-82007	Professional Services	\$500		10107661-82008	Printing	\$500
	TOTAL	\$500			TOTAL	\$500

**Police Department**

**RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10302233-81001	Patrol-Full Time	\$8,350		10302323-81001	Station Op-Full Time	\$18,656
10302323-81002	Station Op-Part Time	\$10,306				
	TOTAL	\$18,656			TOTAL	\$18,656

**Town Hall**

**RESOLVED:**

That the following transfer of appropriations is approved for referral to the Board of Finance:

**From:**

**To:**

Acct. No.	Account	Amount		Acct. No.	Account	Amount
30441014-908600	BoF Contingency	\$325,806		TBD	Senior Center/BOE	\$325,806
					Central Ofc. Project	
	TOTAL	\$325,806			TOTAL	\$325,806

**7. AGENDA REVIEW**

**8. APPROVAL OF MINUTES OF PREVIOUS MEETINGS**

Regular Meeting of February 7, 2011

Special Meeting of February 9, 2011

**9. FORTHCOMING MEETINGS**

March 1, 2011

Board of Finance Receive BOS Budget at 7:30 p.m.

March 1, 2011

Planning & Zoning Commission Planning Meeting at 8:00 p.m.

March 8, 2011

Board of Finance Budget Hearing at 7:30 p.m.

March 8, 2011

Planning & Zoning Commission General Meeting at 8:00 p.m.

March 9, 2011

Board of Education Regular Meeting at 7:30 p.m.

March 14, 2011

Board of Selectmen Regular Meeting at 7:45 p.m.

**10. OTHER BUSINESS (Any items added to the agenda require a two-thirds vote.)**

**11. ADJOURNMENT**